BOARD OF SUPERVISORS MEETING

November 1, 2022 at 9:00 a.m.

Benton County Service Center Conference Room

811 D Ave. Vinton, IA

** Agenda is not printed in any particular order; only time specific items will be addressed at certain times https://www.youtube.com/bentoncountyiowa

- 1. 9:00 A.M. Call to Order
- 2. 9:01 A.M. Kirsten Nelson Re: Discuss/Act on Upcoming Paid Holidays
- 3. Approve minutes
- 4. 9:05 A.M. George Haefner Discuss/approve new Asst Roadside Mgr., discuss/approve possible additional FT employee.
- 5. 9:15 A.M. Engineer Re: Resolution: Wage and Classification change for Jamie Kane
 - -Resolution: Modification to Farm-to-Market Extension through Shellsburg
- 6. Approve Racom change order for Rodgers Park
- 7. Discuss/Appoint member(s) to the Security Committee
- 8. Discuss/Act on Soil Compaction Project Funding Request per ISAC
- 9. 9:30 a.m. David Thompson Re: Discuss Pending Litigation possible closed session Iowa Code 21.5 (1)c
- 10. 9:45 a.m. Kristy Marie Shipley Re: Pending Litigation Closed Session pursuant to Iowa Code 21.5 (1)c.
- 11. Reports committee meetings, liaison, Etc.
- 12. New/Old Business/Public Interest Comments
- 13. Adjourn

Posted on October 31, 2022.